

## Business from the Board

### Paul Gornick's Liaison Report – January 2024

December 20, 2023 – Sunrise Water Authority Board Meeting (held in new administration building)

- Board adopted Resolution 2023-07, approving a rate increase of 5% to residential and non-residential rates and related service charges.
- General manager Wade Hathhorn's report included the following:
- Staff has been moved into the new building for more than a month, and punchlist work continues by the contractor.
- Focus has returned to completion of an updated water master plan that includes a potential new pressure zone to allow service into future areas above elevation 470. Staff is examining the property offered for use at November meeting to construct a potential reservoir to serve those areas. The master plan work is expected to continue until mid-Spring 2024.
- A Notice of Potential Termination of contract has been sent to Elk Mountain contractors for failure to complete the Highridge/Dogwood intertie project by October 22. Staff is working with legal counsel on next steps.
- Staff has found a parcel for sale on SE Maple Lane west of 172<sup>nd</sup> that could serve as a site for a small reservoir (1.5 MG) for the non-potable (purple pipe) system. The site is very steep, and staff has contacted a geotechnical engineering firm to do a preliminary assessment of the site.

January 4, 2024 – C4 Meeting

- An update was given by the C4 Toll Strategy Subcommittee. Jamie Stastny from Clackamas County presented a slide deck developed for C4 by ODOT, which shows Scenarios 0-3 of available funding based on the different scenarios. See the individual slides for each scenario for the variable rate tolls that were modeled to determine available revenue for completing the Abernethy Bridge. (Slide deck starts on page 6 of the C4 meeting packet, see link below).
- Mayor Rory Bialostosky of West Linn did a freedom of information request from ODOT as a "show your work" request to see the data developed by ODOT's consultant, WSP Consultants. The data is shown starting on page 20 of the meeting packet, and Mayor Bialostosky's analysis of the data is summarized on page 19. Of particular note is Column E of Mayor Bialostosky's analysis, which shows the ratio of gross revenue collected by tolls to the amount available for bridge funding. The ratio varies from \$6.00 to \$7.28 of tolls collected to \$1.00 of bridge funding. (Note: ODOT's proposed funding for the bridge utilizes Revenue Bonds and a TIFIA loan.)
- Trent Wilson from ClackCo Government Affairs presented information about the Legislature's Special Subcommittee on Transportation Planning meeting scheduled for Saturday, January 6 at Gladstone High School. The agenda for this meeting is on page 24 of the meeting packet.
- <https://dochub.clackamas.us/documents/drupal/20450bb8-89b1-4533-959c-1130cca3d04b>

January 6, 2024 – Special Subcommittee on Transportation Planning at Gladstone HS

- I attended the first hour of this meeting, where committee heard testimony from various invited officials from the north Clackamas County area. County Commissioner Paul Savas, Gladstone Mayor Michael Milch, and West Linn Mayor Rory Bialostosky all did presentations, which were limited to 4 minutes for invited officials, and 2 minutes for the general public. Mayor Bialostosky presented his analysis (which was greeted with enthusiastic applause). Commissioner Savas focused on the current and future safety issues created by diversion to local roadways. Mayor Milch focused on alternate methods of revenue than tolling.
- Meeting packet can be found here: [ROOTD000151505.book \(clackamas.us\)](https://www.clackamas.us/ROOTD000151505.book)
- Legislature agenda for meeting here: [Transportation Planning Joint 2023-2024 Interim - Oregon Legislative Information System \(oregonlegislature.gov\)](https://www.oregonlegislature.gov/transportation-planning-joint-2023-2024-interim)